

A G E N D A

. . . for the Regular Meeting of the Farmington City Council to be held at 7:00 p.m., Tuesday, October 11, 2011 in the Council Chamber, City Hall, 800 Municipal Drive, Farmington, New Mexico. . .

1. Roll Call and Convening the Meeting:
2. Invocation: Pastor Ken Weisheit of Crossroads Community Church.
3. Pledge of Allegiance:
4. Acceptance of Consent Agenda: Those items on the agenda that are marked with an asterisk (*) have been placed on the Consent Agenda and will be voted on with one motion. If any item proposed does not meet with approval of all Councilors or if a citizen so requests, that item will be heard under Business from the Floor.
5. *Approval of Minutes for the Regular Meeting of the City Council held September 27, 2011.
6. *Approval of Sub-Grant Agreement No. 11-JAG-Region II-SFY12 between the City and the New Mexico Department of Public Safety for funding not to exceed \$178,914 from the Edward Byrne Memorial Justice Assistance Grant Program for the Region II Law Enforcement Multi-Jurisdictional Task Force (term to June 30, 2012).
7. *Approval to Accept Grant Funding from the New Mexico Department of Homeland Security & Emergency Management (Sub-Grant Agreement 2011 DOT/HMEP CFDA No. 20.703) for training reimbursement for the 2011 Hotzone Hazardous Materials Response Conference in the amount of \$7,410 (the City's matching amount is \$1,852) (term to November 30, 2011).
8. *Approval of Recommendation from the Liquor Hearing Officer to approve Application #779504 for change of officers/directors and a new restaurant (beer and wine) license from TMAC NM, LLC, doing business as K-Bob's Steakhouse, 2800 E. Main Street, Suite A, Farmington, New Mexico (Hearing held October 6, 2011).
9. *Approval of Warrants up to and including October 8, 2011.
10. Proclamation declaring October, 2011 as "Community Planning Month".
11. Public Hearing concerning the 2011 Analysis of Impediments to Fair Housing Choice, as required by Housing and Urban Development (HUD) for the City's Community Development Block Grant (CDBG) Program; **and** Adoption of a resolution adopting the 2011 Analysis of Impediments to Fair Housing Choice.

12. Recommendations from the Planning and Zoning Commission:

Acceptance of Consent Agenda: Those items marked with an asterisk (*) have been placed on the Planning and Zoning Commission Consent Agenda and will be voted on with one motion. If any item does not meet with approval of all Councilors or if a citizen so requests, that item will be removed from the Consent Agenda and heard in regular order.

- * (1) Adoption of the recommendation from the Planning and Zoning Commission, as contained within the Community Development Department Petition Report, to approve Petition No. ZC 11-11 from Four Corners Foundation, represented by Bernard Quintana, requesting a zone change from the MF-L, Multi-Family Low Density, District to the PD, Planned Development, District for approximately five acres located at 520 Hydro Plant Road.

The recommendation of the Planning and Zoning Commission passed by a vote of 8-0 on September 29, 2011.

- * (2) Adoption of the recommendation from the Planning and Zoning Commission, as contained within the Community Development Department Petition Report, to approve Petition No. ZC 11-12 from Ben Heikkinen, represented by Carlyn Rodahl, requesting a zone change from the GC, General Commercial, District to the IND, Industrial, District for 2.86 acres located at 1113 Camina Entrada.

The recommendation of the Planning and Zoning Commission passed by a vote of 8-0 on September 29, 2011.

- * (3) Adoption of the recommendation from the Planning and Zoning Commission, as contained within the Community Development Department Petition Report, to approve Petition No. SUP11-08 from Aztec Towing, Inc., represented by Shannon Nygren, requesting a Special Use Permit to allow outdoor storage of tow trucks, operable and inoperable automobiles and equipment at a towing establishment located at 690 S. Dustin Avenue in the GC, General Commercial, District, subject to the proposed building being constructed prior to the establishment of outdoor storage.

The recommendation of the Planning and Zoning Commission passed by a vote of 8-0 on September 29, 2011.

- * (4) Adoption of the recommendation from the Planning and Zoning Commission, as contained within the Community Development Department Petition Report, to approve Petition No. SUP11-09 from David Haisman requesting a Special Use Permit to operate a direct disposition (mortuary-type) establishment at 2415 E. 20th Street in the LNC, Local Neighborhood Commercial, District.

The recommendation of the Planning and Zoning Commission passed by a vote of 8-0 on September 29, 2011.

13. Discussion of Petition No. CPA 11-01 concerning updates to the Major Thoroughfare Plan (including proposed amendments) prior to initiating the required Comprehensive Plan amendment process, as requested by Council.

14. New Business:
 - (a) Mayor
 - (b) Councilors
 - (c) City Manager
 - (1) Resolution
-approving the second revision to the FY12 budget and requesting State approval.
 - (d) City Attorney
 - (1) Proposed Ordinance – Discussion
-amending the City Code to provide for issuance of parking citations on educational institution campuses by authorized institution security personnel (Final action October 25, 2011)
 - (2) Proposed Ordinance – Discussion
-amending certain sections of the Unified Development Code (Final action October 25, 2011)
 - (e) City Clerk

15. Business from the Floor:
 - (1) Items removed from Consent Agenda for discussion.
 - (2) Any other Business from the Floor.

16. Adjournment.

AGENDA ITEM SUPPORT MATERIALS ARE AVAILABLE FOR INSPECTION AND/OR PURCHASE AT THE OFFICE OF THE CITY CLERK, 800 MUNICIPAL DRIVE, FARMINGTON, NEW MEXICO.

ATTENTION PERSONS WITH DISABILITIES: The meeting room and facilities are fully accessible to persons with mobility disabilities. If you plan to attend the meeting and will need an auxiliary aid or service, please contact the City Clerk's Office at 599-1106 or 599-1101 prior to the meeting so that arrangements can be made.